

**MINUTES OF SPECIAL MEETING
OPEN SESSION
ILLINOIS GAMING BOARD
June 7, 2007
CHICAGO, ILLINOIS**

The Illinois Gaming Board ("Board") convened for a Special Meeting of the Board on June 7, 2007. The following Board members were present in the Illinois Gaming Board conference room: Chairman Jaffe, Member Charles Gardner, Member Joseph Moore, Member Eugene Winkler and Member James Sullivan.

The following staff were also in attendance: Administrator Mark Ostrowski, Chief Legal Counsel Michael Fries, Deputy Administrator/Investigations Mark Stevens, Deputy Administrator/Enforcement Luis Tigera, Deputy Administrator/Audit and Financial Analysis Doug Bybee, Legislative Liaison Caleb Melamed, and Secretary to the Board Monica Thomas. Deputy Administrator/Finance and Administration Kathy Spain was present telephonically.

At 10:00 A.M. the meeting was called to order. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved **that the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

At 12:19 p.m. Member Winkler moved that the Board reconvene into open session. Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

ADJOURNMENT

At 12:20 p.m. Member Winkler moved to adjourn. Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator